Unofficial Minutes until approved by the Town Board

TOWN OF CAMPBELL LA CROSSE COUNTY, WISCONSIN SPECIAL TOWN BOARD MEETING UTILITY DISTRICT #1 TUESDAY, NOVEMBER 12, 2019, 6:30 P.M. (IMMEDIATELY FOLLOWING REGULAR TOWN BOARD MEETING) CAMPBELL TOWN HALL 2219 BAINBRIDGE STREET, LA CROSSE, WI 54603

1) Meeting Called to Order / Pledge of Allegiance:

Meeting called to order at 6:30 P.M.

2) Roll Call & Verify Public Notice:

Present: Supervisor Troy Littlejohn, Supervisor Ralph Thoren, Chairman Terry Schaller, Supervisor Mitch Brohmer & via telephone: Supervisor Bob Wolfert.

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

3) Business:

A) Approval of future plan for current utility truck.

Motion by Wolfert, seconded by Brohmer to replace the current utility truck with a new truck and the current utility truck may be used however the Town sees fit, whether it be trade in or sale. **Motion carried 5-0**

4) Adjournment of Meeting:

Motion to adjourn made by Supervisor Thoren, seconded by Chairman Schaller. **Motion carried 5-0 (6:32P.M.)**

Respectfully Submitted,

Cassandra Hanan Clerk/Treasurer